

**CITY COUNCIL
MINUTES
JULY 16, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Kambarian was absent.

MOTION by Schmidtke, second by Simpson to approve the minutes from the City Council Meeting on July 2, 2013. Motion carried.

MOTION By McDowell, second by Simpson to approve the request by Joe Pavia for Frawley's for outdoor concert to coincide the Blue Collar Blues & BBQ on August 3, 2013 from 7 p.m. to 12 a.m. under the supervision of the Street and Police Departments. Motion carried.

MOTION By Thompson, second by Schmidtke to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 25th of July 2013, at the city expense.

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to approve the request from Boy Scouts Troop # 65 from Wooddale, Illinois to have a Bicycle Ride through Granite City. Motion carried.

MOTION By Simpson, second by Davis to approve the request from Alfresco Productions for the 3rd Annual Blue Collar Blues and BBQ on August 3, 2013. Street closures from 10:30 p.m. on August 2- 7:00 p.m. on August 3, 2013 under the supervision of the Police and Street Departments. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file letter from Alton & Southern Railroad about temporary closure of Morrison Road grade crossing at milepost 19.71. Motion carried.

MOTION By Whitaker, second by Simpson to place on file the Downtown Committee Minutes from the June 4, 2013. Motion carried.

MOTION By McDowell, second by Simpson to place on file the HARC Agenda for July 23, 2013. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Department Monthly Report for June 2013. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Legal & Legislative Committee Minutes from June 4, 2013. Motion carried.

MOTION By Simpson, second by Jackstadt to apply the omnibus to approve the following ordinances:

- 1. Ordinance to amend Zoning Ordinance Section 8 in the Granite City Municipal Code.**
- 2. Ordinance to amend Title 12- Streets, Sidewalks and Public Places in the Granite City Municipal Code.**
- 3. Ordinance to amend Title 5-Business Taxes, Licenses and Regulations in the Granite City Municipal Code.**
- 4. Ordinance to Title 10-Vehicle & Safety in the Granite City Municipal Code.**

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to suspend the rules and place on final passage the following ordinances under the omnibus rule.

- 1. Ordinance to amend Zoning Ordinance Section 8 in the Granite City Municipal Code.**
- 2. Ordinance to amend Title 12- Streets, Sidewalks and Public Places in the Granite City Municipal Code.**
- 3. Ordinance to amend Title 5-Business Taxes, Licenses and Regulations in the Granite City Municipal Code.**
- 4. Ordinance to Title 10-Vehicle & Safety in the Granite City Municipal Code.**

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to approve the Morrison Road Connector & Related Improvements stemming from Alton & Southern Railroad Crossing Closure Engineering Services Agreement with Juneau & Associates for IDOT.

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance to vacate a portion of Morrison Road at the Morrison Road rail grade crossing of the Alton & Southern Railway Company in the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to authorize Stipulated Agreement 1740, with the Illinois Commerce Commission, the Alton & Southern Railway Company, and the Illinois Department of Transportation, regarding improvements to the Morrison Road Highway-Rail Grade Crossing.

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes from June 4, 2013 and July 2, 2013. Motion carried.

MOTION By Jenkins, second by Williams to place on file the Police Department Monthly Report dated June 30, 2013. Motion carried.

MOTION By Jenkins, second by Jackstadt to apply the omnibus to approve the following ordinances:

- 1. Ordinance approving the School Resource Officer Program Agreement for Coordinated Youth & Human Services, for the 2013-14 School Year.**

- 2. Ordinance authorizing the Granite City School Resource Office Junior High School Program Agreement for the 2013-2014 School Year.**
- 3. Ordinance renewing the Granite City School Resource Officer High School Program Agreement for the 2013-2014 School Year.**

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by McDowell to suspend the rules and approve under the Omnibus rule the following Ordinances:

- 1. Ordinance approving the School Resource Officer Program Agreement for Coordinated Youth & Human Services, for the 2013-14 School Year.**
- 2. Ordinance authorizing the Granite City School Resource Office Junior High School Program Agreement for the 2013-2014 School Year.**
- 3. Ordinance renewing the Granite City School Resource Officer High School Program Agreement for the 2013-2014 School Year.**

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for June 30, 2013. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Risk Management Monthly Report for July 13, 2013. Motion carried.

MOTION By Williams, second by Davis to place on file the Insurance & Safety Committee Minutes for July 2, 2013 and keep closed for six months the Closed Minutes from June 4, 2013 and July 2, 2013. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution approving Quadrant Granite Partners, LLC TIF and Business District Eligible costs (\$20,833.80) incurred as of December 31, 2012.

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes for June 4th and July 2nd. Motion carried.

MOTION By Jackstadt, second Davis to place on file and remain closed the Industrial Search Committee Closed Minutes from June 4 and July 2, 2013. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Finance Committee Minutes and Public Hearing Budget Minutes from July 2, 2013. Motion carried.

MOTION By McDowell, second by Simpson to approve the Payroll for the period ending July 15, 2013 in the amount of \$628,082.88.

ROLL CALL: McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:24 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**